

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: JUNE 2, 2008, PUBLIC MEETING

DATE: MAY 22, 2008

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 p.m. on Monday, June 2, 2008**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – February 25, 2008
- III. PUBLIC MEETING REGARDING GRANT APPLICATION AND SCOPE OF WORK FOR 2009-2011 REGIONAL WATER PLANNING
- IV. ACTION ITEMS FOR CONSIDERATION

A. Consideration for the Approval of the Newsletter

Cooksey Communications will discuss the Region C newsletter. The consultants will be seeking approval to publish and distribute the newsletter.

B. Consideration for the Approval of Technical Memorandum Regarding the Effectiveness of Best Management Practices

The consultants will present a technical memorandum regarding the effectiveness of the best management practices as obtained from the water conservation and reuse survey. This memorandum was presented as a discussion item at the February 2008 RCWPG meeting. The consultants are seeking approval to finalize this memo for inclusion in the report.

C. Consideration for the Approval of Memorandum Regarding Population and Demand Projections for the Four County Study

The consultants will present a memorandum regarding population and demand projections associated with the Four County Study (Ellis, Southwest Dallas, Southeast Tarrant, and Johnson Counties). This memorandum was presented as

a discussion item at the February 2008 RCWPG meeting. The consultants will seek approval to finalize this memo for inclusion in the report.

D. Consideration for the Approval of the Grant Application and Scope of Work for 2009-2011 Regional Water Planning to Submit to TWDB Request for Proposals

The consultants will seek approval to finalize and submit the grant application and scope of work for 2009-2011 regional water planning to the Texas Water Development Board on or before June 13, 2008.

E. Consideration of Preparing a Comment Letter in Response to the TWDB's Draft Report *Water Demand Projections for Power Generation in Texas - DRAFT*

The Planning Group will consider providing formal comments to the TWDB regarding the draft report on water needs for steam electric power on or before June 18, 2008.

V. DISCUSSION ITEMS

A. Presentation by Mike Eastland, North Central Texas Council of Governments

Mr. Eastland will present information regarding the Vision North Texas program.

B. Updates on Special Studies

The consultants will present an update on each of the four special studies:

1. Conservation and Reuse – draft memo on leak detection and water loss; draft memo on costs associated with conservation and reuse; draft memo on public education regarding water conservation and reuse
2. Toledo Bend
3. Athens and Fort Worth Reuse Studies
4. Four County Study
5. Parker-Wise County Study – draft report
6. County-Wide Meetings – draft memo summarizing county-wide meetings

C. Presentation on Water Conservation Programs by Dallas, North Texas Municipal Water District, and Tarrant Regional Water District

Carole Davis of Dallas Water Utilities, Denise Hickey with North Texas Municipal Water District, and Linda Christie of Tarrant Regional Water District will present information regarding their respective water conservation programs.

D. Schedule Update

The consultants will review the schedule to complete the current special studies and to prepare the 2011 Plan.

VI. OTHER DISCUSSION

- A. Updates from the Chair
 - 1. Study Commission on Region C Water Supply
 - 2. Water Conservation Advisory Council
 - 3. Environmental Flows Advisory Committee
 - 4. Senate Natural Resources Hearing
- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report from Texas Water Development Board
- E. Report from Texas Department of Agriculture
- F. Report from Texas Parks and Wildlife Department
- G. Confirmation Date and Location of Next Meeting
- H. Other Discussion
- I. Acknowledgement of Guests
- J. Public Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – June 2, 2008
- 2. RCWPG Minutes – February 25, 2008

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance
Mr. Bill Ceverha, Designated Alternate for Marsh Rice
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Derrell Hall, Designated Alternate for G. K. Maenius
Mr. Kraig Kahler, Designated Alternate for Paul Phillips
Mr. Joe Kana, Designated Alternate for Jim McCarter
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelson
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Jim Parks
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Charlie Stringer, Designated Alternate for Jody Puckett
Mr. Randy Gideon, Designated Alternate for Steve Berry

Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Mark Jones, Designated Alternate for Bill Lewis
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Meesey, TWDB
Ms. Angela Masloff, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. David Weidman, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative
Mr. David Brock, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Stephanie Griffin, Freese and Nichols, Inc.
Mr. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.